

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Christy Farley, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of October 2003.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, October 27, 2003  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson, Room 417  
Phoenix, AZ 85007

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PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Ms. Basha

ROLL CALL

Ms. Farley

1. APPROVAL OF MINUTES

Ms. Basha

- A. Minutes of September 29, 2003
- B. Executive Session Minutes of September 29, 2003

2. BUSINESS REPORTS

- A. President's Report
- B. Superintendent's Report
- C. Board Member Reports

Ms. Basha

Mr. Horne

- D. Director's Report, Including  
Discussion and Possible Legal Action
  - 1. Presentation of 2004 Board meeting calendar
  - 2. TAPBI Program Extended deadlines
  - 3. Proposed discussion of education legislation
  - 4. Other items as necessary

Ms. Farley

3. CONVENE AS THE STATE BOARD FOR VOCATIONAL  
AND TECHNOLOGICAL EDUCATION

A. CONSENT ITEM

- 1. Consideration to Approve Contract Abstracts

Mr. Ericksen

B. ADJOURN THE STATE BOARD FOR VOCATIONAL  
AND TECHNOLOGICAL EDUCATION AND  
RECONVENE THE STATE BOARD OF EDUCATION

4. CONSENT ITEMS

- A. Consideration to Approve Contract Abstracts.
- B. Consideration to Approve Allowing Cedar Unified  
School District to Increase the Unrestricted Capital  
Section of their Budget for Fiscal Year 2003-2004.

Ms. Wallace

Ms. Klingler

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| C. | Consideration to Accept Receipt of the U.S. Department of Agriculture Grant for Future Award to Arizona Schools for Implementation of Model Nutrition Policies.  | Ms. Dulin     |
| D. | Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Approve Certification for the Following Individual:<br>1. Rondy Miller, Case # C-03-062R   | Mr. Emanuel   |
| E. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Accept the Negotiated Settlement for the Following Individual:<br>1. Aldo Arrellano, Case # C-2002-048  | Mr. Emanuel   |
| 5. | CALL TO THE PUBLIC   |               |
| 6. | GENERAL SESSION  |               |
| A. | Presentation and Discussion Regarding Activities of the Certification Task Force, Including But Not Limited to Discussions Regarding Reciprocity, Tiered Certificate Levels and Performance Assessments, and Certification Renewal Requirements. | Ms. Wiebke    |
| B. | Presentation and Discussion of Early Childhood Education Certification and Endorsements and Consideration to Approve Notice of Proposed Rulemaking for R7-2-612 and R7-2-613.  | Ms. Woodhouse |
| C. | Consideration to Determine Non-Compliance with The Uniform System of Financial Records (USFR) Pursuant to A.R.S. §15-272 and Consideration to Withhold State Funds From Kin Dah Lichi'I Olta' Charter School.                                    | Ms. Epstein   |

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| D. | Consideration to Determine Non-Compliance with The Uniform System of Financial Records (USFR) Pursuant to A.R.S. §15-272, Consideration to Withhold State Funds From Humboldt Unified School District and Possible Consideration of a Proposed Settlement Agreement.   | Ms. Epstein                  |
| E. | The Board will Receive Information Regarding C.I. Wilson Academy Charter School, Including Information from the Board Subcommittee Site Visit, to Determine Whether Evidence Exists that C.I. Wilson Academy is in Breach of Its Charter Contract or is Not in Compliance with State and/or Federal Laws. Discussion and Possible Consideration of Action the Board Deems Appropriate Regarding C.I. Wilson Academy Charter School, Including, but Not Limited to A Proposed Settlement Agreement or Issuing A Notice of Intent to Revoke. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | President Crow<br>Ms. Farley |
| F. | Presentation, Discussion and Consideration to Approve AZ READS Grant Awards.   | Ms. Farley                   |
| G. | Consideration to Open a Docket for Rules Regarding Alternative Project Delivery Methods for Procuring School Construction Pursuant to A.R.S. §15-213(J).   | Ms. Farley                   |
| H. | Presentation, Discussion and Consideration to Approve the AZ LEARNS Appeals Criteria, Pursuant to A.R.S. §15-241(M).   | Dr. Laczko-Kerr              |
| I. | Presentation and Discussion Regarding State-Mandated Testing and Proposed Policy and Request For Proposal (RFP).   | Dr. Loughrin                 |